

Marin OA Intergroup Meeting – February 13, 2021

Present: Kyra, Curtis, Nancy, Jim, Ellen, Jill, Ron C, Laura, Beth, Elysze, Deborah

AGENDA

- New Business
 - **WSBC 2021 Agenda Questionnaire** Summary Review – we voted and Laura will send the results to WSB by Feb 18th postmark deadline
 - Beth will send us the **proposed budget**; we need to specify what our anticipated donations are; many groups not sending in to groups but to the IG. She has made a first pass at the budget. Insurance cancelled on us, which is in accord with our vote at last meeting. We will vote on the budget and whether or not to give WSO another donation at the next meeting on Feb 20th. Elyze can't be at the meeting but would in principle vote in favor of an additional donation.
 - **IG Board Roles and Responsibilities** Proposal and Vote - we will discuss, review and vote on this on Feb 20th
 - **Additional Donation to World Service** Proposal and Vote – see discussion above

- Ongoing Business
 - Open IG service positions – Region 2, Treasurer (needed as of April 1 to serve for the remainder of 2021 and for two following years if possible), Special Events, World Service Rep, Young Person's Rep, Zoom Manager (this is needed by the time the current Treasurer leaves on April 1, as Beth currently is the only one able to open locked meetings)

Next IG Meeting – Saturday, February 20, 2021